

ITEM# _____

PREPARED BY: Paula Lewis

APPROVED BY: Christy L. Kinard
Assistant County Attorney

RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF AUBREY HOWARD, JAMES V. WEATHERINGTON, CATO JOHNSON AND SCOTT FLEMING FOR REAPPOINTMENT TO THE SHELBY COUNTY NEEDS ASSESSMENT COMMITTEE. SPONSORED BY COMMISSIONER GEORGE FLINN.

WHEREAS, Pursuant to the rules and regulations governing the members of the Shelby County Needs Assessment Committee, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated April 30, 2010, the County Mayor nominated Aubrey Howard, James V. Weatherington, Cato Johnson and Scott Fleming for reappointment to the board; and

WHEREAS, The ratification and approval by Shelby County Board of Commissioners is required; and

WHEREAS, The members of the Shelby County Needs Assessment Committee are appointed for a term of three (3) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

WHEREAS, The term of service for these appointees being reappointed herein will begin June 7, 2010 and expire on June 7, 2013, for a term of three years.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the reappointment of Aubrey Howard, James V. Weatherington, Cato Johnson and Scott Fleming for the terms listed above is with this Resolution approved by the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED, That this Resolution shall take effect in accordance with the Shelby County Charter, Article II, § 2.06(B).

Joe Ford, Interim County Mayor

Date: _____

ATTEST:

Clerk, County Commission

ADOPTED _____

SUMMARY

I. Description of Item

This Resolution reappoints four members to the Shelby County Needs Assessment Committee.

II. Source and Amount of Funding

III. Contract Items

A. Type of Contract - N/A

B. Terms -

IV. Additional Information Relevant to Approval of this Item

The Shelby County Needs Assessment Committee members are appointed for a term of three years. Aubrey Howard, James V. Weatherington, Cato Johnson and Scott Fleming have all served for six years and are therefore eligible for one more full term.

